

centrica

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FAX MESSAGE**To:** Office of International
Corporation Finance, SEC**Date:** 23 April, 2008**Fax:** 001 202-772-9207**Ref:** Stock Exchange Announcement**From:** Secretariat**No. of pages** 5 (incl. this one)**Please find attached a recently released Stock Exchange Announcement.**

Secretariat



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centrica

23 April 2008

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Dear Sir / Madam

Centrica plc

The enclosed documents are to be furnished to the Securities and Exchange Commission (the "SEC") on behalf of Centrica plc (the "Company") pursuant to the exemption from the Securities Exchange Act 1934 (the "Act") afforded by Rule 12g 3-2 (b) thereunder.

This information is being furnished under paragraph (1) of Rule 12g 3-2 (b) with the understanding that such information and documents will not be deemed to be "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Act and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Act.

Yours faithfully



For and on behalf of
Centrica plc

Enc

Centrica plc
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Registered Office
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Purchase of ordinary shares of 6 $\frac{14}{81}$ pence in Centrica plc ("Shares" and the "Company", respectively) by Directors of the Company and Persons Discharging Managerial Responsibility (PDMRs) under its Share Incentive Plan ("SIP").

The SIP trustee, Equiniti Share Plan Trustees Limited (the "Trustee"), notified the Company on 22 April 2008 that:

(1) The following Directors and other Persons Discharging Managerial Responsibility for the Company acquired Shares under the SIP on 21 April 2008 held through the Trustee:

	Number of Shares Acquired*	Aggregate Shares held Beneficially (across all accounts following acquisition)
Directors		
Phil Bentley	61	680,149
Sam Laidlaw	61	342,200
Nick Luff	60	200,491
Jake Ulrich	60	918,771
Persons Discharging Managerial Responsibility		
Grant Dawson	61	316,030
Catherine May	60	6,433
Anne Minto	61	231,653
Chris Weston	60	153,841

* The 'Number of Shares Acquired' includes 41 Partnership shares (40 Partnership shares for Nick Luff, Jake Ulrich, Catherine May and Christopher Weston with a lower residual balance) acquired at 306.50 pence per share and 20 Matching shares acquired at 308.25 pence per share. Both Partnership and Matching elements are registered in the name of the Trustee.

(2) They had transferred 12,000 ordinary shares of 6 $\frac{14}{81}$ pence each from Equiniti Corporate Nominees Limited AESOP1 (Allocated shares) to Equiniti Corporate Nominees Limited AESOP2 (Unallocated shares). The transfer was made following the forfeiture of shares, under the rules of the SIP, by participants who have left the group since the last purchase and the shares had been used towards April's allocation of Matching shares. The Directors and PDMRs listed above, together with some 5,158 other employees, are participants in the SIP and are potentially interested in the remaining 1,456 shares held by Equiniti Corporate Nominee Limited AESOP2 left following the purchase.

The SIP operates as follows

- Each month the Trustee uses participants' contributions (which may not exceed £125 per participant per month) to purchase shares in the market. These shares are called '**Partnership Shares**'.
- At the same time the Company allots to participants via the Trustee one '**Matching Share**' for every two partnership shares purchased that month (up to a maximum of 20 matching shares per month).
- Participants may change their monthly savings rate whenever they wish. However, Directors and others bound by the Company's Securities Dealing Code (the "**Code**") may not make such a change during a close period or when otherwise prohibited from dealing by the Code.

Julia Foo
Centrica plc
01753 494016

Allotment of ordinary shares of 6 14/81 pence in Centrica plc ("**Shares**" and the "**Company**", respectively) by a Person Discharging Managerial Responsibility (PDMR) of the Company under its North American Employee Share Purchase Plan ("**NAESPP**").

The Bank of New York, (the "**Administrator**"), notified the Company on 22 April 2008 that the following shares were acquired/ allotted and held on behalf of the following PDMR of the Company under the NAESPP.

	Number of Partnership	Number of Matching*	Aggregate Shares held Beneficially (across all accounts following allotment)
	Shares acquired at 304p/ share on 28 March 2008	Shares allotted at 323p/ share on 10 March 2008	
Persons Discharging Managerial Responsibility			
Deryk King	231	111	318,363

- * The Matching element relates to the Partnership Shares acquired by Deryk King on 10 March 2006.

The NAESPP operates as follows

- Each month the Administrator uses participants' contributions (which are from 1% to 5% of base salary but may not exceed \$10,000 per participant per year) to purchase shares in the market. These shares are called '**Partnership Shares**'. Participants may hold both fractional and whole Partnership Shares.
- For every two Partnership Shares the participants still own after two years, the Company awards one free share. These are called '**Matching Shares**'.
- Participants may change their monthly savings rate whenever they wish. However, Directors and others bound by the Company's Securities Dealing Code (the "**Code**") may not make such a change during a close period or when otherwise prohibited from dealing by the Code.
- The NAESPP is only open to employees of the Company based in Canada and the United States. No other Directors or PDMRs of the Company are participants in the NAESPP.

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END